

BRONXVILLE PUBLIC LIBRARY
Minutes of the Meeting of the Board of Trustees

February 13, 2025

ATTENDANCE

Trustees Present:

Christina Krettecoc (CK), Diana Deichert (DD), Brian Dougherty (BD), Will Fulton (WF), Margaret Mager (MM) and Charlotte Sullivan (CS)

Others Present:

Greg Wirszyła (GW) - Library Director, Amy Brown (AB) - FOBPL President

PROCEEDINGS

The meeting was called to order by CK at 7:10 p.m.

AB reported on the Friends of the Bronxville Public Library (FOBPL) account balances as follows: the money market account balance is \$154,175.21 and the checking account balance is \$65,920.13.

The Board discussed board goals for 2025. The Board discussed the Library's hours.

A **MOTION** was made, seconded and passed unanimously to approve the formation of an ad hoc committee comprised of CK, DD, WF and MM to review and make recommendations on the Library's hours.

A **MOTION** was made, seconded and passed unanimously to approve the minutes from the January 9, 2025 meeting.

The Board discussed committee reports and reporting on committee work.

GW presented the Director's report and expenditures to date.

A **MOTION** was made, seconded and passed unanimously to approve the Annual Report For Public and Association Libraries - 2024.

A **MOTION** was made, seconded and passed unanimously to approve total expenditures of \$50,585.98 in vouchers for the month of January.

Reports were done on Finance, Facilities, Personnel, IT, Nominating and Policies.

A **MOTION** was made, seconded and passed unanimously to approve entering Executive Session.

A **MOTION** was made, seconded and approved unanimously to adjourn the Executive Session.

A **MOTION** was made, seconded and approved unanimously to adjourn the meeting at 9:08pm p.m.

Respectfully submitted,

Charlotte Sullivan